



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2020

**1. Corporate ID No.** 000022228

**2. Name of Corporation** United HealthCare Services, Inc.

**3. Street Address Principal Business Office:**

No. and Street: UNITEDHEALTH GROUP CENTER  
9900 BREN ROAD EAST

City or Town: MINNETONKA

State: MN Zip: 55343 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: MN

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

621999

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO PROVIDE HEALTH CARE MANAGEMENT SERVICES TO PAYERS, PHYSICIANS AND OTHER  
HEALTH CARE PROVIDERS AND CONSUMERS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	TARRANT JEFFREY PUTNAM	9700 HEALTH CARE LANE MINNETONKA, MN 55343 USA
TREASURER	PETER MARSHALL GILL	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
SECRETARY	PAYMAN PEZHMAN	9700 HEALTH CARE LANE MINNETONKA, MN 55343 USA
CEO	TARRANT JEFFREY PUTNAM	9700 HEALTH CARE LANE MINNETONKA, MN 55343 USA
CFO	THOMAS EDWARD ROOS	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
DIRECTOR	TIMOTHY JOHN NOEL	9800 HEALTH CARE LANE MINNETONKA, MN 55343 USA
DIRECTOR	TARRANT JEFFREY PUTNAM	9700 HEALTH CARE LANE MINNETONKA, MN 55343 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	10,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 31 Day of January, 2020 at 12:38:04 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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